



प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

March 30, 2021

Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code : STCINDIA - EQ	Manager - Listing Compliance Department BSE Limited 1 st Floor, P.J. Towers, Dalal Street Mumbai - 400001 Scrip Code : 512531
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Sub: Notice of Adjournment of Board Meeting

Dear Sir/Madam,

This is in continuation to our letter dated 19th March, 2021 informing that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 30, 2021 at the registered office of the Company.

The said meeting was organized through Video - Conferencing facility but due to poor internet connectivity, the meeting had to be adjourned and it has now been rescheduled for Monday, April 05, 2021 at the registered office of the Company.

Please take note of above information on record.

Thanking you,

Yours sincerely,
For The State Trading Corporation of India Limited


(Vipin Tripathi)

Company Secretary & Compliance Officer